

**CLARK COUNTY
PUBLIC FACILITIES DISTRICT
AGENDA**

September 15, 2003 -- 5:00 p.m.

**Clark County Public Services Center, Sixth floor
1300 Franklin Street, Vancouver**

- I. Call To Order *Paul Winters, Chair*
- II. Roll Call *Kelly Sills*
- III. Regular Agenda Items
 - a. Public Comment
 - b. Approval of Minutes: 09SEP03 *Kelly Sills*
 - c. Approval of Claims *Kelly Sills*
 - d. PFD Financial Report *John Payne*
 - e. Status Update on Fairgrounds Project *Doug Johnston*
- IV. Supplementary Agenda Items
 - a. Budgetary Amendment *Kelly Sills*
 - b. RFP for Accounting Services *Kelly Sills*
 - c. Interlocal Agreement *Hugh Spitzer*
 - d. Payment Agreement *Hugh Spitzer*
 - e. Additional Revenue Options *Kelly Sills*
- V. Future Meeting Schedule *Board*
- VI. Good of the Order
- VII. Adjournment